

**WALES/GENESEE JOINT FIRE BOARD**

**MEETING NOTICE**

Meeting will be held at the Wales/Genesee Fire Station 600 South Wales Rd.  
Wales, WI 53183

Thursday February 11, 2016 at 7:00p.m.

**AGENDA:**

1. Meeting notice verification
2. Roll call
3. Discussion/Action January 19, 2016 meeting minutes
4. Chief's report
5. Motion to convene into closed session pursuant to WI  
State Statutes 19.85 (1) (c) Considering employment, promotion,  
compensation or performance evaluation data of any public  
employee over which the governmental body has jurisdiction or  
exercises responsibility, more specifically, regarding performance  
evaluation, goals of the Fire Chief.
6. Reconvene into opens session
7. Discussion/Action regarding performance and goals of Fire Chief
8. Discussion/Action paid on call model
9. Discussion/Action on E&O insurance
10. Discussion/Action Salary status for employees
11. Discussion/Action on vouchers
12. Discussion/Action on Accounts Receivable
13. Correspondence
14. New Business
15. Next meeting date
16. Adjourn

Respectfully,

Judy Runde  
Secretary/Treasurer  
February 3, 2016

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above meeting to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services contact the office at the above location.